Reservoir Music Boosters

*Minutes*

*August 8, 2016*

* Meeting was called to order at 7:21 p.m.
* Reviewed and approved minutes: Maria Spezio moved, Mary Rekus seconded.
* **President’s report:** Robb is working hard to communicate with new parents. He is trying to update and enhance the Wiki. The summer music festival is now a THING. At the end of band and orchestra camp, we will combine marching band and orchestra and chorus to have a fun time together. Tina Sauer is working with Cindy Zuback to recruit volunteers.
* **Treasurer’s report:** Karen Waters reported on income and expenditures. This is a proposed budget based on July meeting with officers. Made more than $1,700 from the Olney Theatre night. Tina has $1,800 in inventory. She listed other various expenses.
* **Fundraising**
  + **Mattress fundraiser**: Steve McCarthy gave a presentation on the sheet and mattress sale. The latest orders can go in is the first week of December to accommodate Christmas.
  + **Yard sale**: Davita Alston said PTSA is giving us a large space near the auditorium doors. We have a flyer and really need donations. Students can volunteer by helping prep stuff for sale. We also will have a designer boutique section. Dates for collection: Sept. 6 begin sending things to school. The sale is Sept. 17 (7 a.m. to 2 p.m., need to report at 6 a.m.), and the last day to contribute is Sept. 16. Students can help set up, clean up, attendants, work on signs, sort. Students can paint faces, musical petting zoo. To express thanks to PTSA, we’ll give them a basket for After-Prom.
  + **Fruit sale**: Mary Rekus said a new company under consideration offers better fruit and on-line ordering. We need to get dates. We also plan to sell pecans.
  + **Restaurant nights:** Tish Filomena has several suggestions for restaurant nights. Aug. 25 and Oct. 19 for Squisito’s. Ledo’s is Nov. 14. We will reschedule ChickFilA. Suggestions were to put in the school newsletter and on the Wiki and Facebook.
* **Directors’ update:**
  + Dr. Knauf is happy for the new year start.
* **Old business:** 
  + For the budget, Karen noted that we have two new fundraisers in the budget. After much discussion about uniforms, Doreen will submit to Karen and Robb a new cost for cleaning. Motion to approve as amended: Maria Spezio moved, Mary Rekus seconded.
* **New business**: Attendees unanimously approved the slate of officers for next year:
  + **Summer Music Festival**: To be held Friday, Aug. 19. Carol says we need volunteers. She has a flyer. Proposed timing would be dinner at 5 p.m. with the first performance at 6 p.m. Proposed was to move Steve from the mattress sale to the new student orientation on Sept. 7 instead. Davita will contact him. Robb and Carol will confer with David Bacon to confirm time.
  + **Misc**:
    - Doreen noted that we have some uniforms and clothing that are no longer usable but with some value. We will sell at yard sale.
    - Boosters agreed to underwrite $1,000 of bus cost for the spring trip.
    - Re: Music Boosters vs. Fine Arts Foundation. Because of incorporation documents, we need to keep our name as is.
    - Re: spirit wear. Bonnie Dickson will chair. We can use new vendors.
    - Boosters agreed to underwrite “Switch places with Bacon” and marchathon lunch.
    - Re: 15th anniversary of RHS. TBD.
* **Motion to adjourn**: Maria moved, Mary seconded.